



Companies House
— for the record —

AR01 (ef)

Annual Return



XKN4GR3I

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Company Name: **AIR AVIATION LTD**

Company Number: **07032162**

Date of this return: **28/09/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY STEPHEN**

Surname: **LITTLEJOHN**

Former names:

Service Address: **23 FISHERS FIELD
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1SN**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY STEPHEN**

Surname: **LITTLEJOHN**

Former names:

Service Address: **23 FISHERS FIELD
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**
Occupation: **AVIONIC ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-28
Name: ANTHONY LITTLEJOHN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.